

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall, Thursday evening, April 17, 2008 with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle and Tom Noble. Also attending was Chief Joe Hawkins.

Meeting was called to order at 6:00 p.m.

Board reviewed the minutes from previous meeting. Wichman moved and Noble seconded to approve the minutes. All members present voted aye.

Board reviewed the bills paid since last meeting. Wonnell moved and Wichman seconded to approve the bills. All members present voted aye.

Calls through 4-16-07	88
Calls through 4-18-08	80

### **Old Business**

Grove Township – Discussion held about the Grove Township project. Wonnell will contact the county elections office to see when the deadline is for putting this project on the ballot.

New fire truck –Chief Hawkins informed the board that the new truck is still on schedule.

Generator – Chief Hawkins reported that the new generator will be placed on the NE corner of the building.

Menoken Township – Still working with Swerdt Design.

Employee Agreements– worked on employee agreement. Need to gather information from other entities about what they do for sick time.

SCBA's – Chief Hawkins reported the board that Rossville Fire Department bought 4 SCBA's

Mill Levy – Chief Hawkins nothing new to report about the proposed legislation regarding the mill levy lids for fire districts.

### **New Business**

No New Business

Motion to adjourn by Wonnell and seconded by Noble at 7:35pm. All members present voted aye.